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ZONE 5, INC.

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Division of Corporations

April 23, 2007

FLORIDA DEPARTMENT OF STATE

ZONE 5, INC. 6700 NE 4TH CT MIAMI, FL 33138

SUBJECT: ZONE 5, INC. REF: P07000047479

We received your electronically transmitted document. However, the water document has not been filed. Please make the following corrections and the refax the complete document, including the electronic filing cover sheet.

https://The.date of adoption of each amendment must be included in the document.

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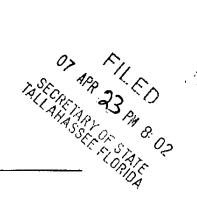
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Articles of Amendment Articles of Incorporation of



ZONE 5, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

| P07000047479 | |
|--------------|--|
| | |

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. | · ") |
|---|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS: | ak in line awar naye sal Kenambalan ayan ma |
| MICHAEL GLINSKY & COMPANY, C.P.A., P.A REGISTERED AGENT | |
| 169 E FLAGLER ST SUITE 1620 MIAMI FL 33131 US | |
| MIAMI FL 33131 US | . 17 |
| WALLACE LAWSON - DIRECTOR | _ |
| 6700 NE 4TH CT | |
| MIAMI FL 33138 | _ |
| | _ |
| | · |
| (Attach additional pages if necessary) | , |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate a supplicable in the amendment itself) are applicable. | |
| | |
| | i |
| (continued) | |

€.q

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| The date | of each amendment(s |) adoption: 04 - 1 | 23-07 | | | |
|--|--|--|---|--|--|--|
| | date if applicable: | | | | | |
| | (| no more than 90 days after an | endment file date) | | | |
| Adoption | of Ameadment(8) | (CHECK ONE) | | | | |
| Ø | | as/wore approved by the s the shareholders was/wer | | | rotes cast for | : |
| | | as/were approved by the s nust be separately provide indment(s): | | | | |
| | "The number of v | otes east for the amendme | ent(s) was/were sui | fficient for | approval by | |
| | · | (voting group) | · · | | | • |
| State of Marine Construction of the Constructi | and shareholder action | -// | | | | |
| | The amendment(s) washareholder action wa | s not required: | corporators withou | t sharehold | er action and | in and the Aller of The opening and out |
| | | | | ************************************** | A MEDITERY | |
| | Signature | | | | | |
| | (By a dire selected, | oter, president or other office, by an indeprovator - if in the l d fiduciary by that fiduciary) | r - if directors or office randa of a receiver, mu | ers have not b stee, or other | contr. | |
| | | DORON | | · | Very first 12 C | |
| | | (Typed or printed name | | | The second of th | |
| | | PRESID | ENT | | | |
| | | (Title of par | (gritogia 110s | | | |

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

MICHAEL GLINSKY